

Agenda
Jefferson County Historic
Sites Preservation Commission
UW Extension
864 Collins Rd.
Jefferson, WI 53549
November 29, 2012

Commission Members: John Molinaro Chair
Larry Cole Vice-Chair
James Levy
Jessie Powers
Cindy Arbiture
Robert Birmingham
Kathleen Lashley-Woodbury, Secretary

6:30 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the minute of the October 25, 2012 meeting
6. Communication
7. Citizen Comment
8. Discussion and possible action on WHS Conference partnership
9. Conference call / interview RFP applicants
10. Decision on RFP applicant
11. Discussion and possible action on implementation of 2012 survey
12. Discussion and possible action on 2012 grant request
13. Discussion and possible action on County Historic Repository
14. Schedule meeting dates
15. Future agenda items
16. Adjourn